RESOLUTION 2023-31

RESOLUTION AUTHORIZING EXECUTION OF A-1 CONSENT FORM FOR NJDEP TREATMENT WORKS PERMIT FOR THE INSTALLATION OF A HOLDING TANK TO STORE SANITARY SEWERAGE EFFLUENT GENERATED FROM ADELAIDE HANNA REALTY, BLOCK 31, LOT 4.01

WHEREAS, Adelaide Hanna Realty is currently serviced by an on-site cesspool to dispose of on-site sanitary sewerage; and

WHEREAS, the NJDEP does not allow the transfer of title on properties containing on-site cesspools; and

WHEREAS, due to the limited size of the property combined with environmental constraints the installation of a conventional individual subsurface disposal system is not practical to service Adelaide Hanna Realty; and

WHEREAS, the applicants Design Engineer, Mr. Gregg Barkley, P.E. has recommended the installation of a holding tank to service the property; and

WHEREAS, NJDEP Treatment Works Approval is required for the holding tank; and

WHEREAS, the Township Health Officer carefully reviewed the NJDEP Treatment Works Permit Application for the holding tank submitted by G. Berkley Engineering, LLC and has recommended the Township adopt a resolution authorizing the Mayor to sign the Certification of Consent by the Governing Body; and

WHEREAS, the Township Committee of Colts Neck Township finds that the project as proposed conforms with the requirements of the municipal ordinances; and

WHEREAS, the Township Committee of Colts Neck Township consents to the submission of the Treatment Works Permit application for the holding tank to service Adelaide Hanna Realty.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Colts Neck Township in the County of Monmouth, and the State of New Jersey that it hereby approves and authorizes the Mayor to sign an A-1 Consent Form for the NJDEP Treatment Works Permit for the holding tank submitted by G. Berkley Engineering, LLC to service Adelaide Hanna Realty;

BE IT FURTHE RESOLVED, that a copy of this resolution be forwarded to the following:

1. Gregg Barkley, P.E.
2. Timothy Anfuso, P.P., Township Planner
3. Thomas Frank, Township Health Officer

I, Trina Lindsey, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of Colts Neck Township during the Reorganization meeting held on the 11th day of January 2023

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Trina Lindsey, Municipal Clerk

RECORD OF VOTE					
	M S	Yes	No	NV	Ab
Mayor Fitzpatrick					
Deputy Mayor Rizzuto					
Torchia Buss					
Viola					
Bartolomeo					
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

RESOLUTION 2023-32

RESOLUTION AUTHORIZING TWO CHANGE ORDERS TO THE CONTRACT AWARDED TO HALL BUILDING CORPORATION FOR THE CONSTRUCTION OF THE NEW MUNICIPAL BUILDING LOCATED IN COLTS NECK TOWNSHIP

WHEREAS, by Resolution 2021-82, dated April 28, 2021, Colts Neck Township ("Township") authorized the construction of a new municipal building to house the Township's police department, various public meeting rooms, and administrative departments (the "Project"); and

WHEREAS, in accordance with New Jersey's Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.), the Township solicited bids for the construction of the new municipal building pursuant to an open and competitive bidding process; and

WHEREAS, the contract was awarded per Resolution 2021-82 to Hall Building Corporation for a contract price of $9,340,000 (the "Contract Price"); and

WHEREAS, two (2) additional work items are necessary for the proper completion of the Project (the "Work Items"); and

WHEREAS, the Township has decided it is in the best interest of the to modify the Contract Price to account for the addition of the proposed Work Items to the Project via two (2) proposed change orders (the "Change Orders");

NOW THEREFORE BE IT RESOLVED, by the Township Committee of Colts Neck Township that the Township hereby authorizes the Change Orders to include the following Works Items in the Project, thereby modifying the total Contract Price in accordance with the following schedule:

	Work Item	**Change in Price**
Change Order 46	Provide counter for sink in Armory	$1,365.00
Change Order 47	Provide restricted cores for designated locksets	$10,495.80
NEW TOTAL CONTRACT PRICE		$9,865,602.40

BE IT FURTHER RESOLVED, the Township Administrator, Mayor, and Township Clerk are hereby authorized and directed to take all steps necessary for Hall Building Corporation to modify the scope of the Project with the Change Orders to include the additional Work Items and modify the total Contract Price to reflect the new total Contract Price of $9,865,602.40. A copy of the executed Change Orders for the modification of Work Items and Contract Price shall be filed with the Township Clerk and shall be available for public inspection; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. Hall Building Corporation, Contractor;
2. Goldstein Partnership, Project Architect;
3. Joseph Griffin, Project Engineer;
4. Kathleen Capristo, Township Administrator;
5. John Antonides, Township Chief Financial Officer;
6. Meghan Ann Bennett, Esq., Township Attorney.

I, Trina Lindsey, do hereby certify the foregoing to be a true and accurate copy of the Resolution passed by the Township Committee of Colts Neck Township during a regular meeting held on the 11th day of January 2023

Trina Lindsey, Municipal Clerk

RECORD OF VOTE					
	M S	Yes	No	NV	Ab
Mayor Fitzpatrick					
Deputy Mayor Rizzuto					
Torchia Buss					
Viola					
Bartolomeo					
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

RESOLUTION 2023-33

AUTHORIZING PURCHASE 4RE INTERVIEW ROOMS WITH STREAMING FOR THE COLTS NECK POLICE DEPARTMENT NJ STATE CONTRACT# 17-FLEET-00793

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby authorizes the purchase of 4RE interview rooms with streaming for the Colts Neck Police Department, as follows:

NJ STATE CONTRACT# 17-FLEET-00793

VENDOR: Motorola Solutions Inc.
500 W. Monroe Street
Chicago, IL 60661

PURCHASE: 4RE Interview Rooms with Streaming

AMOUNT: $ 24,178.53

BE IT FURTHER RESOLVED AND CERTIFIED by John Antonides, Chief Financial Officer that funds for this purpose are provided through the Capital Ordinance # 2020-4, Budget Account # C-02—062-263, and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute any documents in this regard; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. John Antonides, Chief Financial Officer.

I, Trina Lindsey, do hereby certify the foregoing to be a true and accurate copy of a resolution passed by the Township Committee of Colts Neck Township during a regular meeting held on the 11th day of January 2023.

Trina Lindsey, Municipal Clerk

RECORD OF VOTE					
	M S	Yes	No	NV	Ab
Mayor Fitzpatrick					
Deputy Mayor Rizzuto					
Torchia Buss					
Viola					
Bartolomeo					
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

RESOLUTION 2023-34

AUTHORIZING THE RENEWAL OF A SHARED SERVICES AGREEMENT BETWEEN COLTS NECK TOWNSHIP AND THE TOWNSHIP OF MARLBORO FOR USE OF THE MARLBORO SWIM CLUB

WHEREAS, N.J.S.A. 40A:65-1 et. seq. authorizes the Township of Marlboro and Colts Neck Township to enter into a shared services agreement provided that a resolution is adopted by both the Township of Marlboro and Colts Neck Township authorizing the shared services agreement; and

WHEREAS, Colts Neck Township and the Township of Marlboro entered into a shared services agreement for the use of the Marlboro Swim Club by Colts Neck residents in 2012 and amended said agreement in 2016, 2020, 2021 and 2022; and

WHEREAS, Colts Neck Township and the Township of Marlboro desire to renew the shared services agreement whereby Colts Neck Township's residents can avail themselves of the Marlboro Swim Club.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that:

1. The fees to be charged to Colts Neck residents for membership at the Marlboro Swim Club are set forth in "Exhibit A" of the renewal agreement; and

2. The Mayor and Township Clerk are hereby authorized to execute , seal and deliver the shared services agreement on behalf of, and in the name of Colts Neck Township annexed hereto as "EXHIBIT A"; and

3. The shared services agreement renewal shall take effect upon the adoption of a resolution by both parties to the shared services agreement, and execution of the shared services agreement contemplated herein.

4. A copy of this shared services agreement renewal shall be open to public inspection in the Clerk's Office immediately after passage of this resolution to become a party to a shared services agreement.

5. A certified copy of this resolution shall be provided to each of the following:

    a. Marlboro Mayor, Jonathan Hornik;
    b. Suzanne Branagan, Township Clerk; and
    c. Marlboro Swim Club

I, Trina Lindsey, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of Colts Neck Township during a regular meeting held on the 11th day of January 2023

_____

Trina Lindsey, Municipal Clerk

RECORD OF VOTE					
	M S	Yes	No	NV	Ab
Mayor Fitzpatrick					
Deputy Mayor Rizzuto					
Torchia Buss					
Viola					
Bartolomeo					
M - Moved S - Seconded X - indicates vote	NV - Not Voting		Ab - Absent		

RESOLUTION 2023-35

RESOLUTION AUTHORIZING COLTS NECK TOWNSHIP THROUGH THE COLTS NECK TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE COLTS NECK TOWNSHIP POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, THE United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of Colts Neck Township that the Colts Neck Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from January 1, 2023 to December 31, 2023; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Colts Neck Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A", which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, vehicles parts, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, clothing, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Colts Neck Police Department, without restriction; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Colts Neck Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes: 15 aimpoint reflex sights, 1IR laser illuminator, MRAP Spare Parts; and

BE IT FURTHER RESOLVED, that the Colts Neck Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED, that the Colts Neck Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from January 1, 2023 to December 31, 2023.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the following:

1. Paul Santucci, Chief of Police;
2. Tyler Badarracco, OEM Coordinator;
3. John Antonides, Chief Financial Officer; and
4. Meghan Ann Bennett, Esq., Township Counsel.

I, Trina Lindsey, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of Colts Neck Township during a regular meeting held on the 11th day of January 2023

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Trina Lindsey, Municipal Clerk

RECORD OF VOTE					
	M S	Yes	No	NV	Ab
Mayor Fitzpatrick					
Deputy Mayor Rizzuto					
Torchia Buss					
Viola					
Bartolomeo					
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					